

SM 6/2/67 *Student Rep. on Senate
Openness - 1/2 mile
Kierulff*

SIMON FRASER UNIVERSITY SENATE REPORT
FEBRUARY MEETING 1967

1. Student Representation

The Senate considered a report from a special committee which had been set up to consider the matter of student representation. The committee was composed of D.P. Robertson, Chairman; A.E. Branca, T.H. Brose, and K.E. Rieckhoff. The committee met with a group of students: John Mynott, Bill Engleson and Robert Watt.

The committee recommended to Senate that three student representatives be seated on Senate, one immediately, an additional one next year, and an additional one the year after that. Senate, however, accepted the principle of student representation and saw no need to stagger the introduction of the representatives and a motion to seat three student representatives immediately was approved.

The same committee which made the original recommendation is now to work out the procedures for seating the three students and report to the March meeting of Senate.

According to the Universities Act, the addition of three students to Senate will result in the addition of three Faculty members as well.

2. Openness of Senate Meetings

The committee dealing with student representation also considered the question of a gallery at Senate. The committee recommended to Senate that observers be permitted to sit and see Senate in operation. The number of observers the committee recommended would be limited and the observers would be restricted to Faculty, staff and students of Simon Fraser University.

The Senate decided not to accept this recommendation at this time but to put the matter off for one year.

3. Degree Program in the Study of Human Movement.

A special Senate committee composed of D.G. Tuck, Chairman; W. Vidaver from Science, F.B. Collinge and J. Tietz from Arts, and G. Kirchner and N. Robinson from Education, presented its report. The committee recommended that Senate should establish a high level inter-faculty body to administer interdisciplinary programs under the terms of reference to be dictated by Senate.

The committee also recommended that the administrative inter-faculty body referred to in the first recommendation should be directed by Senate to implement the program on the Study of Human Movement with the intention that this should be offered as a Bachelor's degree program.

/Senate...

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*Ministry
Hon. Degrees
Regalia
General Assembly*

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Senate established an inter-faculty committee to administer this interdisciplinary program to be chaired by the Dean of Science with three representatives from the Faculty of Science, one from the Faculty of Education, and one from the Faculty of Arts.

The matter of a high level committee to go into the more general problems of interdisciplinary programs was referred to the University Long Range Academic Planning Committee.

The inter-faculty committee chaired by the Dean of Science was charged with the task of pushing on with the degree program in the Study of Human Movement.

The outline of the program which had been submitted with the Calendar material in January was approved and it will appear in the 1967-68 Calendar.

3. Honorary Degrees

The Senate Committee on Honorary Degrees reported to Senate and recommended a number of candidates for the May 20th Congregation. Senate discussed the recommendations of the Committee and decided to send invitations to a number of people to be honorary degree recipients at this Congregation.

4. Regalia for Lay Members of Senate

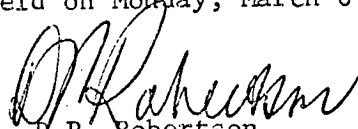
Senate decided to accept as the official gown for lay members of Senate the gown which had been approved some time ago for the Board of Governors, namely a black doctoral gown with a gold border.

5. Simon Fraser Student Society Constitution and By-laws

The Simon Fraser Student Society Constitution and By-laws had been considered very carefully by the Faculty Council which had asked the students to make certain amendments. These amendments were incorporated and the Faculty Council recommended the Simon Fraser Student Society Constitution to Senate for approval.

The Senate approved the Constitution and By-laws as recommended by the Faculty Council. It was noted that any amendments to the Constitution or By-laws would require the approval of Faculty Council and Senate.

6. The next meeting of Senate will be held on Monday, March 6, 1967, at 1:30 pm.


D.P. Robertson
Secretary